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Information of the persons nominated as directors
(as of 25 March 2022)

1. Profiles of the persons nominated as directors**1.1 Miss Wanna Kolsrichai**

Age : 64 years

Type of proposed Director : Director

Education

- Bachelor's Degree in Education, Chulalongkorn University

Trainings from Thai Institute of Director (IOD)

- Director Accreditation Program (DAP) Course, Batch 106/2013
- Director Certification Program (DCP) Course, Batch198/2014
- Successful Formulation & Execution of Strategy(SFE), Batch 26/2016

Positions in the Company : Director and Chairman of the Executive Committee

Date of Appointment : 16 February 2012

(Currently serving as a director for a period of 10 years and 2 months.
In case of being as a director for another term, the total period of tenure until the end of this term is 13 years and 2 months.)

Working Experiences over the Past 5 Years:

Other Positions in Other Listed Companies:

- No Position -

Other Positions in Other Non-Listed Companies:

- | | | |
|------------------|--|--|
| • 2012 - 2017 | Director | Datapro Computer Systems Company Limited |
| • 2018 - Present | Director and Chairman of the Executive Committee | Datapro Computer Systems Company Limited |
| • 2003 - 2017 | Director | Companies in the Premier Group of Companies |
| • 2013 - 2017 | Chief Executive Officer | Real Estate and Hotel Group Business, Premier Group of Companies |
| • 2017 | Advisor to the Chairman | Premier Group of Companies |
| • 1993 - 2018 | Director | Yuvabadhana Foundation |
| • 2011 - Present | Director | KhonThai Foundation |

Meeting Attendance in 2021:

- Attended the Board of Director's meeting: 5 of 5 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.2 Mrs. Duangthip Eamrunroj

Age : 66 years

Type of proposed Director : Director

Education

- Executive Master Degree in Consulting and Coaching for Change (CCC), INSEAD, France
- Master's Degree of Business Administration, Thammasat University
- Bachelor's Degree of Mechanical Engineering, Chulalongkorn University
- Diploma in Clinical Organizational Psychology INSEAD, France

Trainings from Thai Institute of Director (IOD)

- Director Accreditation Program (DAP) Course, Batch 22/2004
- Family Business Governance for Sustainability Course, Batch 5/2016

Positions in the Company : Director and Member of the Executive Committee

Date of Appointment : 26 April 2017

(Currently serving as a director for a period of 5 years. In case of being as a director for another term, the total period of tenure until the end of this term is 8 years.)

Working Experiences over the Past 5 Years:

Positions in Other Listed Companies:

- | | | |
|------------------|----------|---|
| • 2001 - 2017 | Director | Premier Enterprise Public Company Limited |
| • 2007 - Present | Director | Premier Marketing Public Company Limited |
| • 2012 - Present | Director | Premier Products Public Company Limited |

- 2013 - Present Remuneration Director Premier Products Public Company Limited
- 2020 - Present Chairman of the Corporate Governance and Risk Oversight Committee Premier Marketing Public Company Limited

Other Positions in Other Non-Listed Companies:

- 2017 - Present Director Datapro Computer Systems Company Limited
- 2004 - Present Director Premier Fission Capital Company Limited
- Present Director Companies in the Premier Group of Companies
- Present Corporate Director Human Resource and Corporate Governance, Premier Group of Companies
- 2017 - Present Advisor to the Chairman Premier Group of Companies
- 2010 - Present Director Kor. Khon Co., Ltd.
- 1993 - Present Director and Treasurer Yuvabadhana Foundation
- 2011 - Present Vice Chairman and Treasurer KhonThai Foundation
- 2011 - Present Director and Treasurer Enlive Foundation

Meeting Attendance in 2021:

- Attended the Board of Director's meeting: 5 of 5 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.3 Mr. Surapol Srangsomwong

Age : 63 years

Type of proposed Director : Independent Director

Education

- Bachelor of Laws, Chulalongkorn University
- Barrister at Law, Institute of Legal Education of Thai Bar Association

Trainings from Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP) Batch 132/2559

Positions in the Company : Independent Director and Member of the Audit Committee

Date of Appointment : 25 April 2018

(Currently serving as a director for a period of 4 years. In case of being as a director for another term, the total period of tenure until the end of this term is 7 years.)

Working Experiences over the Past 5 Years:

Positions in Other Listed Companies:

- 2015 - 2018 Independent Director Premier Enterprise Public Company Limited and Member of the Audit Committee
- Present Director Gold Master Public Company Limited
- 2020 - Present Independent Director Loxley Public Company Limited

Positions in Other Non-Listed Companies:

- 2017 - 2019 President of Law Alumni Association Chulalongkorn University
- 2019 Director The Civil Aviation Authority of Thailand Commission
- Present Advisor to the Board, Investigation and Case The Securities and Exchange Commission
- Present Director Office of the Thai Commercial Arbitration, Board of Trade of Thailand

Meeting Attendance in 2021:

- Attended the Board of Director's meeting: 5 of 5 meetings
- Attended the Audit Committee's meeting: 5 of 5 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

2. Information of ordinary shareholding in Premier Technology Public Company Limited

Nominated Persons	Number of shares	% of Shares with voting rights
1. Miss Wanna Kolsrichai	1,000,000	0.35
2. Mrs. Duangthip Eamrunroj	2,000,360	0.70
3. Mr. Surapol Srangsomwong	-	-

3. Information of directorship or management in listed companies and non-listed companies

Nominated Persons	Listed Companies		Non-Listed Companies	Positions in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Miss Wanna Kolsrichai	None	None	None	None
2. Mrs. Duangthip Eamrunroj	2	- Director, Premier Marketing Public Co., Ltd. - Chairman of the Corporate Governance and Risk Oversight Committee, Premier Marketing Public Co., Ltd. - Director, Premier Products Public Co., Ltd. - Member of the Remuneration Committee, Premier Products Public Co., Ltd.	26*	None
3. Mr. Surapol Srangsomwong	2	- Director, Gold Master Public Co., Ltd. - Independent Director, Loxley Public Co., Ltd.	None	None

Remarks: * Companies in Premier Group of Companies

4. Information of a person nominated as an independent director

The Company has defined the definition of an Independent Director of the Company which is in accordance with the minimum requirements of the Securities and Exchange Commission of Thailand (SEC) or the Stock Exchange of Thailand (SET). In regards to shareholding proportion in the company, an Independent Director of the Company shall hold shares of no more than 1 percent of the total number of shares with voting rights. In addition, the person proposed to be appointed as an Independent Director has other related relationships as follows:

Type of Relationship	List of a nominated person who is qualified as an Independent Director
	Mr. Surapol Srangsomwong
Shareholding in the Company - Number of shares - Proportion of the total number of shares with voting rights	None None
Close relatives with Management / Major shareholder / of the Company / a Subsidiary	None
Related to the Company/ Parent Company/ Associated Company or Legal Entity that may have conflicts of interest at present or in the past 2 years, such relationships are as follow: - Being a director who involved in management of employees, staffs or advisors who receive a regular salary. - Being a professional service provider (e.g., the auditor or legal advisor) - Having business relationship (e.g., purchasing/ selling raw materials/ products/ services/ lending or borrowing money), with specified size of the transaction.	None None None